

## **PUBLIC SPEAKERS**

None.

## **MINUTES OF NOVEMBER 17, 2014**

### **Roll Call of Members**

The monthly meeting of the Board of Directors of The Mattabassett District was held Monday, November 17, 2014, at the Administration Building. Chairman William Candelori called the meeting to order at 7:00 p.m. A roll call was taken and a quorum was present. Present from the Town of Cromwell were Directors Bonnie Anderson, Doug Sienna and Tom Tokarz. Present from the Town of Berlin were Directors John Dunham, Ed Kindelan and James McNair. Present from the City of New Britain were Directors Gerry Amodio, Jr., William Candelori, Peter Centurelli, Angelo D'Alfonso and John Valengavich. Present from the City of Middletown were Directors Dale Aldieri, David Bauer, Joseph Samolis and Tom Serra. Also present were Edward T. Lynch Jr. – District Counsel, Brian W. Armet - Executive Director, Michelle Ryan – District Engineer, Dave Stille – Operations Manager, Bill Adkins – Maintenance Manager and Elaine Brousseau – Recording Secretary. Also present were Chris Pierce and Christine Kurtz from Wright-Pierce.

### **Approval of October 20, 2014 Minutes**

**MOTION:** Mr. Serra moved to approve the minutes of October 20, 2014.

Mr. Bauer seconded the motion.

### **Discussion**

**RESOLVED:** The motion was approved with Mr. Samolis and Mr. Valengavich abstaining.

### **Treasurer's Report**

**MOTION:** Mr. Sienna moved to accept the Treasurer's Report as presented.

Mr. Amodio, Jr. seconded the motion.

### **Discussion**

**RESOLVED:** The motion was approved unanimously.

### **Budget Statement**

**MOTION:** Mr. Sienna moved to accept the Budget Statement as presented.

Mr. Centurelli seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Check Register – October, 2014**

No motion required.

**Staff Reports**

MOTION: Mr. Serra moved to engage an expert in the placement of the odor control monitors.

Mr. Samolis seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously with Mr. Valengavich opposed.

MOTION: Mr. Sienna moved to accept the Staff Reports as presented.

Mr. Valengavich seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Engineering Committee**

No Report

**Finance Committee**

MOTION: Mr. Sienna moved to approve the purchase of a Side Mounted Mower and John Deere Tractor from Bacher Corp. out of East Windsor, Connecticut for \$120,814.

Mr. Bauer seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

MOTION: Mrs. Anderson moved to accept the Finance Committee Report as presented.

Mr. Amodio, Jr. seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Human Resources Committee**

MOTION: Mr. Sienna moved to accept the Human Resources Committee Report as presented.

Mr. Amodio, Jr. seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**Property Management**

No Report.

**Public Relations Committee**

MOTION: Mr. Tokarz moved to accept the Public Relations Committee Report as presented.

Mr. Aldieri seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

**District Project Construction Committee**

MOTION: Mr. Sienna moved to accept the District Project Construction Committee Report as presented and approve the following:

1. C.H. Nickerson's Payment Requisition #30 for Sept/Oct 2014 - \$1,133,311.32.
2. Wright-Pierce's Payment Requisition for September 2014 - \$138,605.92.
3. Change Order #33 for 15 Sub Change Orders - \$74,868.13.
4. Change Order #34 for 11 Sub Change Orders - \$77,620.62.

Mr. Dunham seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

*Counsel's Report*

No Report

*New Business*

MOTION: Mr. Bauer moved to approve the 2015 Board meeting dates.

Mr. Sienna seconded the motion.

Discussion

RESOLVED: The motion was approved unanimously.

*Communications*

None

*Adjournment*

MOTION: Mr. Sienna moved to adjourn.

Mr. Valengavich seconded the motion.

RESOLVED: The motion was approved unanimously.

The meeting adjourned at 8:15 p.m.

The next meeting of the Board of Directors will be held on **Monday, December 15, 2014 at 5:30 p.m.** in the Administration Building, Cromwell, Connecticut.